

CLEVEDON INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE130774

SUMMARY

CLEVEDON INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE130774
KYBE ID	HE130774
Legal form	Private Company
Incorporated	2002-06-10
Status	dissolved
Registered address	Σινά, 22,, Flat 306,, 'Εγκωμη, Λευκωσία, Κύπρος

RISK ASSESSMENT

31_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 89 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NELEVOR INVESTMENTS LIMITED · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΣΠΥΡΙΔΗΣ ΓΙΑ ΝΙΚΟΛΕΤΤΑ ΧΡΙΣΤΟΔΟΥΛΙΔΟΥ director

ΝΙΚΟΛΕΤΤΑ ΧΡΙΣΤΟΔΟΥΛΙΔΟΥ director

ΧΡΙΣΤΟΣ ΜΟΥΖΟΥΡΗΣ secretary

